



New Hampshire Softball Association

To: Executive Board Members Meeting August 14, 2022 9:00 AM Concord, NH

Executive Board ATTENDANCE

x Hank Tenney	x Jim Charland	x John Simon	no Terry Galley-Quinn
x Billy Makarawicz	x Bob Thomas	x Terri Warren	x Adam Reitsma
x Norm Lafrenier	x Len Lavin	x Peter Perich	no Beth Vacek
	no Rachel Mintz	x Al Douglas	

1. Approve minutes of Annual EB meeting of March 6, 2022
2. Secretary/Treasurer's Report –Hank Tenney
 - a. Budget Report--\$11,156.06 as end of July 31 2022
 - b. Went over and eliminated those that have not paid 2023 dues. Hank will send a letter to those still on the list to give them a change to stay in the NHSUA by Sept. 1, 2022.
 - c. March minutes of EB and annual meeting are both the same.
 - d. Hank will download the Venmo app to allow members another way to pay their dues.
 - e. Went through entire list of umpires by region and did evaluations. Move up or down based on evaluations and regional assignors and EB recommendation. Evaluation are not the only thing that goes into ratings.

Evaluation Report Jim

- a. Jim reported he has set up evaluation for 2023 season.
- b. Jim will report at Oct. meeting the amount of \$ he will need to do 2023 evaluations.

Assigning Chair Billy

- a. There have been 18-20 new AD's. Expect more before School starts.
- b. 140 Members worked last season. 43 did not
- c. 73 registered with NHIAA as of today.
- d. Should be ready by Dec. to assign.

Supervisor Peter

- a. 180 Rule books, Case books and Manuals.
- b. 5 preseason guides for select EB members
- c. 2 ejections that were over turned because umpires agreed.
- d. One game was finished because umpire got the 8 player rule wrong.

Interpreter AI

- a. Will hold clinic at annual meeting and 2-3 after through zoom.
- b. 5 rule changes for 2023. AI will discuss at Annual meeting. The big one is jewelry will be allowed.
- c. 3-man AI will bring to Oct meeting an outline of 2023 process.
- d. 15 people attended the Campbell 3-man.
- e. 2023 all Double AA need to do 3 man clinic.

Apprentice: Terry

- a. Forms are on the web site for program.
- b. 5 new umpires from other softball associations.
- c. Kristen attended NASO. Lots of good information. She wants to set up clinic for HS students to start to work on umpiring.
- d. Hank will send Kristen \$50 to start a program for the NHSUA.

Awards—John

- a. The following awards need to be presented. 2021-9 2022-11 2023-7
- b. Mike Morgan and Kerrian Niles will get the Colburn award at 2023 annual meeting.
- c. No Colburn awards giving out in 2020.

Web Site-Adam

- a. List of tournament officials on web site
- b. Photo's Hank gave of those working semis and finals are on the web site
- c. Question about seeing if we can get a counter for the people using site.

Regions Report

- a. Region 1 John asked if Peter can talk with NHIAA to schedule Jr. High on different days than Varsity.
- b. Region 2 Hank thanked all the regions for help during the season when ump's were needed.
- c. Region 3 No report
- d. Region 4 Peter 5 JV games with 1 ump.
- e. Region 5 Billy Mak Good season
- f. Region 6 Norm All games assigned.

New Business

- a. Jim asked if we could list all members of NHSUA that have passed away on the web site.
- b. Peter told EB about dedication for Ray Valliere.
- c. Next EB meeting will be Oct. 2, Jan. 22, March 5 and June 11.

Meting adjourned 1pm